

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

* Louis Linkel opens meeting with pledge of allegiance

- I. Minutes (April 24, 2006)
 - a. Louis Linkel motions to approve minutes
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- II. Claims (May 1, 2006)
 - a. Louis Linkel motions to approve claims
 - b. Robert Brack seconds the motion
 - c. Thomas Wilson all in favor
- III. Welsh Drive in Galaway Acres (see letter from Boatright)
 - a. Larry Franzman – Development behind Drewersburg fire dept. Was an approved subdivision about 3 years ago. George (Hartman), Chester (Ball-Road Foreman), and myself have been out there. Wants County to look at it so they may start one-year period.
 - b. Louis Linkel – if everything is up to snuff we can start the one year period (we will check it out)
 - c. Thomas Wilson – questions right of way for drive
 - d. Kenny Boatright states they are all settled. Everything they have been asked to do, (by County) they have done. There are 10 lots back there.
 - e. George – maybe Wednesday (we can go back out and check everything).
 - f. Larry Franzman – we will let you (Kenny) know after next Monday
- IV. Bids for signs/materials (materials only) (George Hartman)
 - a. For 2006 and 2007
 - i. Stello Products, Inc. / Spencer Indiana = \$617,096.79
 1. Robert Brack – we only have \$500,000.00
 2. Louis Linkel – going to have to come in a lot cheaper than that
 - ii. Newman traffic signs = \$ cannot bid due to not being able to keep price for a full year
 - b. We can talk to INDOT (flip tape)
 - c. Robert Brack – lets take that figure back to INDOT
 - d. We did call for a better grade
 - e. Robert Brack – there is no use putting up junk
 - f. We can go back and review our numbers.
 - g. Thomas Wilson – for my district, 50% is curve signs
 - h. Robert Brack – stop and curve signs are most important. We need to get some more information.
- V. Weekly Highway Engineer Report, George Hartman
 - a. Bridge #164 / Vine Street over Harvey Branch in Oldenburg
 - i. Steve Dilk sent down claim forms (see attached)
 - ii. John Graf – the only thing is the right of way
 - iii. Thomas Wilson – motion to sign claim
 - iv. Robert Brack – seconds the motion
 - v. Louis Linkel – all in favor
 - vi. Robert Brack calls surveyors office on right of way/ it has been recorded but there are some hoops that need jumped through
 - vii. Joe Gillespie – took land acquisition, went through audit. At the end of everything, they said it was fine but we had a change in policy on certification letter. New/amended letter will be out Thursday. *This is on both (Bridge) #164 and #100
 - viii. John Graf – then it is in Steve Dilk's hand
 - ix. Joe Gillespie- they have 30 days to put on letting after they receive the certification letter
 - x. John Graf – we are within the bid range but not over the 20% like the state likes to have; explains changes at state level
 - b. Bridge #100 / Johnson Fork Road over Johnson Fork Creek
 - i. *
 - ii. Aug 11 2003 sent claims to state and making sure nothing was overlooked.
 - iii. Louis Linkel motions to sign letter
 - iv. Robert Brack seconds the motion
 - v. Thomas Wilson – all in favor
 - vi. John Graf – did get permit. Everything else should be complete. Explains process.
 - vii. Thomas Wilson – motions to sign title sheet
 - viii. Louis Linkel seconds the motion
 - ix. Robert Brack – all in favor
 - c. Bridge #94 / Blue Creek
 - i. John Graf – Joe (Gillespie) is working on right of way
 - d. Railfence (two bridges involved)
 - i. John Graf – moving along

- ii. Louis Linkel – is money going to be there.
 - iii. John Graf – in final design. Right of way taken care of. Probably about this time next year.
- e. Federal Highway Information
 - i. See handout from US Department of Transportation
- f. Revised spreadsheet
 - i. See attached 2006 improvement projects
- g. Bridge #60 / Riley Pike over Big Cedar (tape 2)
 - i. Finish up work this week
 - ii. See photo looking west
 - iii. Should be open (weather permitting) first part of next week
 - iv. Robert Brack – this was more than we anticipated
 - v. Have to build for 75 years
 - vi. (All local funds) \$56,000 for materials / bid was \$143,531.60 (all cum. bridge money)
- h. Bridge Inspection Phase I and Phase II (2006)
 - i. See handout
 - ii. No action needed, just see information
- i. Bridge #23 / Stone Church Road over branch to Duck Creek
 - i. Kevin Loiselle completed
 - ii. Over 20 ft span
 - iii. Some corrosion
 - iv. See handout from Farrar, Garvey and Associates
 - v. See handout reference : database updates
- VI. Health Board Apt.
 - a. Robert Brack – would like copies of letters
 - b. Thomas Wilson – don't have a Doctor that wants to be on that resides in the county
 - c. Susan Jones – no
- VII. Technology Committee
 - a. Thomas Wilson motions to do committee and appoint following volunteers
 - i. Susan Jones, Marlene Flaspohler, Joy Baxter, Cathy Maxie, Sharon Newkirk, Brenda Eckerle, Veronica Voelker
 - b. Robert Brack – seconds the motion
 - c. Louis Linkel – all in favor
- VIII. Bakers and Daniels
 - a. Susan Jones - received bill
 - b. Robert Brack – pay that out of the bond
- IX. Adjourn
 - a. Robert Brack motions to adjourn
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary

Jessica Bunyard, News Examiner

Kenny Boatright Jr.

John Graf

Dale Maxie, Sheriff

Doug Helms

Eric Roberts

Larry Franzman, Area Plan Director

John Estridge, Whitewater Publications

Joe Gillespie, County Surveyor

To be approved 05/08/06